

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri C.Thirumalaiah, P&E Inspector, Palamaner and (7) other P&E officials, for their involvement in the Liquor Syndicate case of Chittoor District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.381

Dated:18.04.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.65/RCO-TCT/2012, Dated:05-11-2012
2. Govt. Memo.No.49991/VIG.IV(2)/2012-1, dated:21-12-2012.
3. Govt. Memo.No.49991/VIG.IV(2)/2012-1, dated:26-06-2013.
4. Orders dated 05.11.2019 of Hon'ble High Court of AP in W.P.No.16232 of 2019 filed by Sri N.Mohan Kumar, P&E Inspector, Chittoor District.
5. G.O.Rt.No.163, Rev (Vig.III) Dept., dated 10.03.2022
6. Orders dated 07.04.2021 of Hon'ble High Court of AP in W.P.No.7391 of 2021 filed by Sri T.Sowri, P&E Inspector, Chittoor District.
7. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
8. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
9. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:16.03.2013.
10. G.O.Rt.No.380 Revenue (Vig.IV)Dept., dated:18.04.2023.

ORDER:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.65/RCO-TCT/2012, Dated:05-11-2012 (Cr.No.04/RCO-TCT/2012) vide reference 1st read above, in respect of Chittoor District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri C.Thirumalaiah, Prohibition & Excise Inspector, Palamaner and (9) other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their cases to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA(Ser.F) Dept., Dt:18-08-2022.

3. And whereas in the reference 9th read above, the above cases of Sri C.Thirumalaiah, P&E Inspector, Palamaner and (9) other P&E officials, has been allotted/ entrusted to Sri K.Venkata Rami Reddy, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers.

4. Whereas in the reference 10th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the liquor syndicate case of Chittoor District:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	C.Thirumalaiah	Inspector(P&E)	Palamaner	5	720/2013
2	C.Nagarjuna Reddy	Inspector(P&E)	Tirupati Rural	8	721/2013
3	D.Nagabhushanam	Inspector(P&E)	Puttur	10	723/2013
4	S.Ravi Kumar	Inspector(P&E)	Piler	11	724/2013
5	A.Eswaraiah	Inspector(P&E)	Piler	12	725/2013
6	M.Vinay Babu	Inspector(P&E)	Kuppam	14	727/2013
7	S.Krishna Kishore	Inspector(P&E)	Srikalahasthi & Satyaveedu	16	728/2013
8	N.Balakrishna	Inspector(P&E)	Srikalahasthi	17	729/2013

(P.T.O.)

5. And whereas, it is considered that the Presenting Officer should be appointed to present case before the Inquiring Authority on behalf of the disciplinary authority in support of articles of Charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under Sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri K. Pridvi Raju, Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri K. Pridvi Raju, Advocate & Presenting Officer (w.e).

Copy to:

Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri C. Thirumalaiah, Inspector (P&E), Palamaner and (7) other officials, Chittoor District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P. Secretariat, Building No.5, Velgapedu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//


SECTION OFFICER
